

LEGISLATIVE APPOINTMENTS

VOLUME TWO

D-H

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

- AUTHORITY: Government Code, §8855 (Amended by: Ch. 454 of 2002, SB 1326 - Senate Local Government Committee); (Amended by: Ch. 716 of 1986, SB 2075 - Foran); (Created/Amended by: Ch. 1088 of 1981, AB 1192 - Costa)
- APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Senate Rules Committee
 2 - Senators
 Speaker of the Assembly
 2 - Assembly Members
 Treasurer
 2 - local government finance officers
 State Treasurer or designee
 Governor, or Director of Finance
 Controller, or designee
- QUALIFICATIONS:
- TERM: 4 years, but at pleasure of appointing power. Vacancies filled for unexpired term.
- COMPENSATION: \$50 per diem not to exceed \$300 in any month, plus actual & necessary expenses (for appointed members).
- PURPOSE: Assist all state financing authorities and commissions in carrying out their responsibilities as prescribed by law; assist in planning, preparation, marketing and sale of new debt issues to reduce cost and assist in protecting the issuer's credit; collect, maintain and provide information on all state and local debt authorization and issuance and serve as statistical center for all state and local debt issues; maintain contact with state and municipal bond issuers; recommend changes in state laws; and establish a continuing education program for local officials.
- COMMENT: Meet 2 times a year. Meetings usually last only 1-2 hours, and are generally held in Sacramento. (2006)
- The commission may adopt bylaws for the regulation of its affairs and the conduct of its business and shall meet on the call of the chairperson, at the request of a majority of the members, or at the request of the Governor. A majority of all nonlegislative members of the commission constitutes a quorum for the transaction of business.

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION-continued

The Office of the Treasurer shall furnish all administrative and clerical assistance required by the commission. The Treasurer shall be Chair of the commission.

Website: <http://www.treasurer.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Dave Cox Fair Oaks 95628	02/02/2005	P-01/01/2009
R1 Carol Liu	03/04/2009	pleasure
<u>Speaker</u>		
S1 Ted Liu	10/29/2008	pleasure

DENTAL BOARD OF CALIFORNIA

- AUTHORITY: Business & Professions, §1601.1 (Amended by: Ch. 35 of 2008, SB 1545 - Eng); (Amended by: Ch. 532 of 2001, SB 134 - Figueroa); Business & Professions, §1601 et. seq. (Amended by: Ch. 908 of 1994); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 14 Members
- Governor
 6 - practicing dentists
 1 - practicing dentist who is a faculty member of any California dental college
 1 - dentist practicing in a nonprofit community clinic
 2 - public
 1 - registered dental assistant
 1 - registered dental hygienist
 Senate Rules Committee
 1 - public (R2)
 Speaker of the Assembly
 1 - public (S2)
- QUALIFICATIONS: The public members shall not be licentiates of the board or of any other board under Division 2 of the B&P Code or of any board referred to in Sections 1000 and 3600. They are also subject to B&P Sec. 450 regarding general prohibitions with respect to employment and financial interest in dentistry and dental or medial colleges.
- Dental members must have actively practiced at least 4 years prior to appointment. No more than one faculty member of any dental or medical college in California.
- TERM: 4 years. Staggared initial terms. Both Rules and Speaker appointees have 4-year initial terms. Vacancies filled within 30 days. No person shall serve more than two terms.
- COMPENSATION: Per diem & expenses (B&P 103)
- PURPOSE: Licenses and regulates dentists, registered dental assistants, and registered dental hygienists. Has authority to discipline its licensees for unprofessional conduct, incompetence and gross negligence.
- COMMENT: SB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

DENTAL BOARD - continued

SB 134 of 2001 repealed the original board on 1/1/02. New appointments must be made. Appointees of the prior board may be appointed to new.

Senate Rules Committee & Speaker shall fill initial appointments respectively, first and second vacancies which occur on/after 1-1-83. (Terms will expire 1-15-83 & 1-15-84).

Inoperative and repealed as of January 1, 2012.

This board meets 5 times a year alternating between Los Angeles, San Francisco, Sacramento and San Diego. (2008)

Website: <http://www.dbc.ca.gov/>

MEMBERAPPT DATE TERM ENDRules

R2 Larry Sheingold
Sacramento 95816

08/29/2007 01/01/2010

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

- AUTHORITY: Welfare & Institutions Code, §4521 (Amended by: Ch. 419 of 2008, SB 1774 - Corbett); (Amended by: Ch. 676 of 2002, SB 1630 - Chesbro); (Amended by: Ch. 1011 of 1988, AB 4230 - M. Waters); (Amended by: Ch. 1244 of 1985, AB 41 - Margolin); (Created/Amended by: Ch. 1237 of 1980)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 31 Members
- Governor appoints:
- 13 - Nominated by each of 13 area boards on developmental disabilities
 - 1 - Nominated by the Senate Rules Committee
 - 1 - person with a developmental disability (R1)
 - 1 - Nominated by the Speaker of the Assembly
 - 1 - person who is a parent, immedicate relative, guardian, or conservator of person with a developmental disability living in the community (S2)
 - 3 - Persons with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code
 - 1 - Person who is a parent, sibling, guardian, or conservator of a resident of a developmental center
 - 1 - Person who is a parent, sibling, guardian, or conservator of a person with a developmental disability living in the community
 - 3 - One representative each from the three university centers in the state that provide developmental services training
 - 1 - Representative of non-government agency or group serving the developmentally disabled
 - 1 - Member of board of directors of state agency established to protect/advocate for the developmentally disabled
- Secretary of the California Health and Human Services Agency or designee
 Director of Developmental Services or designee
 Director of Department of Rehabilitation or designee
 Superintendent of Public Instruction or designee
 Director of Health Services or chief deputy
 Director of Aging or chief deputy
- QUALIFICATIONS: Members of the state council may not be employees of a state, local, or private agency or facility that provides services to persons with a developmental disability (not to include a parent, relative, guardian or conservator, who receives public funds expressly for the purpose of providing direct services to his or her child, relative, ward or conservatee, respectively, who is a person with a developmental disability; a person with a developmental disability who receives employment services through a provider receiving state or federal funds; or a person who serves as a member of an area board), or be members

DEVELOP DISABILITIES - continued

of the governing board of any entity providing the service, when the service is funded in whole or in part with state funds.

TERM:

Three years. The initial appointments from the 13 area boards on developmental disabilities shall be staggered as follows: five shall hold office for three years, four shall hold office for two years, and four shall hold office for one year. No member may serve for more than six years. A member may continue to serve following expiration of his/her term until Governor appoints that member's successor.

COMPENSATION:

\$100 per diem, not to exceed 50 days/year, plus reimbursement of actual and necessary expenses.

PURPOSE:

Among other specified duties, to develop and monitor the California Developmental Disabilities State Plan, allocate relevant federal funds, prepare and/or approve certain operating budgets, and prepare/review/evaluate reports.

COMMENT:

Prior to 2003 Rules Committee and Speaker had two appointments each. Legislation eliminated one disabled slot for Speaker and one parent slot for Rules.

The Council shall elect its own chairperson and a vice-chairperson and shall meet at least nine times each year and on call of the chairperson. Mandated to meet 6 times a year; usually meet 10 (July and Nov no meetings) Locations throughout state. One-day meetings from 4 to 8 hours on third Friday of month (except Dec when moved to early in month). If on an advisory committee can also attend 4 to 8 more days for meetings. (2009) website: <http://www.sccd.ca.gov/default.htm>

MEMBERAPPT DATE TERM ENDRules

R1 Lisa M. Cooley
Rancho Cordova 95670

03/26/2008 01/01/2011

Speaker

S2 Bruce Young
Orangevale 95662

12/04/2003 01/01/2006

LEGISLATIVE TASK FORCE ON DIABETES AND OBESITY

AUTHORITY: (Created/Amended by: Ch. 151 of 2006, ACR 114 - Coto)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 22 Members

Senate Rules Committee
 5 - Senate Members (R1)
 3 - Representatives from among UC Berkeley, UC Davis,
 UC San Francisco, UC San Diego, and UC Santa Cruz (R2)
 1 - Representative from American Diabetes Association (R3)
 1 - Representative from American Heart Association (R4)
 2 - Public Members (R5)

Speaker of the Assembly
 5 - Assembly Members (S1)
 2 - Representatives from among UC Irvine, UC Los Angeles,
 UC Merced, UC Riverside and UC Santa Barbara (S2)
 1 - Representative from Charles R. Drew University (S3)
 2 - Public Members (S4)

QUALIFICATIONS: None stated.

TERM: Pleasure term.

COMPENSATION: No compensation.

PURPOSE: Study the factors contributing to the high rates of diabetes and obesity in Latinos, African-Americans, Asian Pacific Islanders and Native Americans and shall, not later than December 31, 2007, prepare a report containing recommendations regarding ways to reduce the incidence of those debilitating conditions in these ethnic groups..

COMMENT: Task force is authorized to use existing resources to support its activities, but should be allowed to solicit funding from public and private foundations, and make use of available federal funds.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Alex Padilla	06/27/2007	pleasure
R2 Patricia B. Crawford Berkeley 94720	06/27/2007	pleasure
R2 Alka M. Kanaya	06/27/2007	pleasure

DIABETES & OBESITY TASK FORCE - continued

Belmont 94002

R3 Francine Kaufman
Los Angeles 90049

06/27/2007

pleasure

R4 Freny V. Mody
Los Angeles 90077

06/27/2007

pleasure

R2 M.R.C. Greenwood
Davis 95618

06/27/2007

pleasure

R5 Martin G. Waukazoo
San Leandro 94577

06/27/2007

pleasure

Speaker54 Eduardo Gonzalez
Sun Valley 91352

12/10/2007

pleasure

CALIFORNIA COMMISSION ON DISABILITY ACCESS

AUTHORITY: Government Code, §8299 (Created/Amended by: Ch. 549 of 2008, SB 1608 - Corbett)

APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Senate Rules Committee

- 1 - Public member from business community (R1)
- 1 - Public member from disability community (R2)
- 1 - Senator from majority party (R3)
- 1 - Senator from minority parity (R4)

Speaker of the Assembly

- 1 - Public member from business community (S1)
- 1 - Public member from disability community (S2)
- 1 - Assembly Member from majority party (S3)
- 1 - Assembly Member from minority parity (S4)

Governor

- 2 - Public members from business community (G1)
- 1 - Representative from the California Business Properties Association (G2)
- 4 - Public members from disability community (G3)

State Architect or representative
Attorney General or representative

QUALIFICATIONS: Appointing authorities are to request and consider nominations from the business community and the disability community for these appointments.

Appointees from the disability community are to be persons with a disability relating to, but not limited to, vision, hearing, mobility, breathing, speech, cognitive, cardiac, emotional, developmental, learning, psychological or immunological disabilities

The commission recruitment and appointment process engage in identifying qualified disability community representatives who should possess elements of the following qualifications: 1) identify as people with disabilities, activity limitations, or both; 2) have personal experience with disability and disability advocacy and the ability to speak broadly on disability access issues; 3) are knowledgeable about cross-disability access issues, including, but not limited to, hearing, vision, mobility, speech, and cognitive limitations; 4) are knowledgeable about a variety of physical, communication, and program access issues; 5) are involved with segments of national,

CALIFORNIA COMMISSION ON DISABILITY ACCESS-continued

state, or local constituencies of the disability community, such as active involvement in broad-based disability organizations; 6) have in place and use communication networks to facilitate communication with the segments of the disability community they are representing, including, but not limited to, segments of diverse ethnic, cultural, sex, sexual orientation, age, and linguistic communities that are representative of the diverse population of Californians with disabilities

TERM:

3 years. Initial appointments are: Senate Rules and Speaker, 1 for 2 years and 1 for 3 years; Governor, 3 for 1 year, 2 for 2 years, and 2 for 3 years. Members of the Legislature serve pleasure terms.

COMPENSATION:

\$100 per diem while on official business of the commission, not to exceed 12 days per year plus actual and necessary traveling expenses.

PURPOSE:

Study and make reports to the Legislature on the following: 1) issues regarding compliance with state laws and regulations that are raised by either persons with disabilities or businesses; 2) determine if public and private inspection programs, including the Certified Access Specialist Program, are meeting the needs of both the business community and the disability community, including by the provision of timely, competent inspections that properly identify violations; 3) determine if existing training and continuing education requirements for personnel involved in designing, plan checking, building, or inspecting a structure are sufficient to provide the personnel with sufficient knowledge of the state and federal disability access laws and regulations; and 4) determine if training and continuing education requirements should be enacted for landscape architects, professional engineers, and contractors. This study and report shall be completed and delivered to the Legislature no later than January 1, 2011.

Publish a biennial report on the state of disability access compliance by both the public and private sector and as soon as practicable, but no later than July 1, 2010 develop a master checklist for disability access compliance that may be used by building inspectors.

COMMENT:

Meetings of the commission are subject to the Bagley-Keene Open Meeting Act (Government Code 11120).

The commission will report its findings and any recommendations to the Legislature no earlier than July 1, 2013 and no later than July 1, 2014.

The commission will not remain operative, unless funds are appropriated by the Legislature in the annual Budget Act or another

CALIFORNIA COMMISSION ON DISABILITY ACCESS-continued

statute. Funding for the startup of the commission was appropriated from the General Fund in 2008. \$80,000 will be available May 1, 2009 for this purpose.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R4 Thomas Harman	03/04/2009	pleasure
R3 Ellen M. Corbett	03/04/2009	pleasure

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (DPH)

- AUTHORITY: Health & Safety Code, §12450 (Amended by: Ch. 856 of 2006, AB 2051 - Cohn); Health & Safety Code, §124250 (Amended by: Ch. 1161 of 2002, AB 442 - Assembly Budget Committee); (Amended by: Ch. 146 of 1999, AB 1107 - Cedillo); (Amended by: Ch. 1023 of 1996, SB 1497 - Committee on Health & Human Services); Health & Safety Code, §300.5 (Created/Amended by: Ch. 140 of 1994, AB 167 - Friedman)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 15 Members
- Governor
7 - public
- Senate Rules Committee
3 - public [R1]
1 - Senator (ex-officio) [R2]
- Speaker of the Assembly
3 - public [S1]
1 - Assembly Member (ex-officio) [S2]
- QUALIFICATIONS: To consist of domestic violence advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence and at least one representative of service providers serving the lesbian, gay, bisexual, and transgender community. At least one-half of the council members shall consist of domestic violence advocates or battered women service providers.
- TERM: Pleasure
- COMPENSATION: None stated
- PURPOSE: The Maternal and Child Health Branch of the State Department of Health Services shall administer a comprehensive shelter-based services grant program to battered women's shelters. The department shall consult with the Advisory Council in implementing the grant program and collaborate closely with the council in the development of funding priorities, the framing of the Request for Proposals, and the solicitation of proposals.
- COMMENT: This council originally sunsetted January 1, 1996. AB 3483 revived the council. It remained in existence until January 1, 1998. Even though Council had ceased to exist statutorily, the Director of Health Services convened an advisory council (same membership) within the

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (DPH)-continued

Department; this council met between 1/98 and 7/99. AB 1107 put the Council back in the Codes 7/99.

Prior to 2008 this Council was within the Department of Health Services. SB 1039 put it within the Department of Public Health.

Council to sunset 01/01/2010

Meets 5 times a year in Sacramento. (2009)

Website: www.safenetwork.net/dv advisory.cfm

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Erica L. Jacquez-Santos Lakewood 90712	08/04/2004	pleasure
R1 Ruth I. Slaughter Culver City 90230	06/12/2006	pleasure
R1 Jovida Guevara-Ross Oakland 94609	08/29/2007	pleasure
R2 Elaine W. Alquist Palo Alto 94306-1881	03/04/2009	pleasure
<u>Speaker</u>		
S1 Denise Z. Price Sierra Madre 91024	04/12/2000	pleasure
S1 Raquelle de la Rocha Van Nuys 91401	01/25/2001	pleasure
S1 Karen Earl Culver City 90230	08/07/2002	pleasure
S2 Jackie Goldberg Pedro Nava	03/11/2003 03/13/2009	pleasure

DOMESTIC VIOLENCE PROGRAM ADVISORY COUNCIL (OES)

AUTHORITY: Penal Code, §13823.16 (Amended by: Ch. 840 of 2004, SB914 - Bowen);
(Created/Amended by: Ch. 510 of 2002, SB 1895 - Escutia)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Senate Rules Committee
 3 - Public [R1]
 1 - Member of the Senate (ex-officio) [R2]
 Speaker of the Assembly
 3 - Public [S1]
 1 - Member of the Assembly (ex-officio) [S2]
 Governor
 7 - Public

QUALIFICATIONS: To consist of experts in the provision of either direct or intervention services to battered women and their children, domestic violence victims' advocates, battered women service providers, at least one representative of service providers serving the lesbian, gay, bisexual, and transgender community, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council shall consist of domestic violence victims' advocates or battered women service providers. The membership should reflect the ethnic, racial, cultural, and geographic diversity of the state.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To collaborate with the Office of Emergency Service's Comprehensive Statewide Domestic Violence Program which provides financial and technical assistance to local domestic violence centers and assist the Program in developing funding priorities, framing the request for proposals and soliciting proposals.

COMMENT: Sunsets January 1, 2010

They are now administered by the Office of Emergency Services. (originally administered by OCJP). Anticipate three meetings in (2007)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
Rules		
R1 Alva A. Moreno Los Angeles 90032	05/07/2003	pleasure

DOMESTIC VIOLENCE/OES - continued

R2 Ellen Corbett	01/17/2007	pleasure
R1 Maxine M. Oliver-Benson Oakland 94603	01/31/2007	pleasure
R1 Cherri N. Allison Oakland 94605	10/09/2007	pleasure
<u>Speaker</u>		
S2 Rebecca W. Cohn Saratoga 95070	03/11/2003	pleasure
S1 Debra Suh Glendale 91207	06/19/2007	pleasure
S1 Ben Schirmer San Pedro 90732	06/19/2007	pleasure
S1 Suzanne Aebischer Wildomar 92595	06/19/2007	pleasure

CALIFORNIA EARTHQUAKE INSURANCE AUTHORITY GOVERNING BOARD AND ADVISORY
PANEL

- AUTHORITY: Insurance Code, §10089.7 (Amended by: Ch. 968 of 1996, AB2086 - Knowles); (Created/Amended by: Ch. 944 of 1995, AB 13 - McDonald)
- APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 17 Members
- Authority Governing Board - 3
 Governor or designee
 Treasurer or designee
 Insurance Commissioner or designee
 Ex-officio members
 Chair, Senate Rules Committee or designee (P2)
 Speaker of the Assembly or designee
- Advisory Panel - 11
 Governor
 3 - public not connected with insurance industry
 2 - reps of insurance companies that are licensed to transact fire insurance in state
 1 - licensed insurance agent
 Chair, Senate Rules
 1 - public not connected with insurance industry (P1)
 Speaker of Assembly
 1 - public not connected with insurance industry
 Insurance Commissioner:
 2 - reps of insurance companies that are licensed to transact fire insurance in state
 1 - licensed insurance agent
- Ex-Officio (nonvoting member)
 Insurance Commissioner or designee
- QUALIFICATIONS:
- TERM: 4-year terms
- COMPENSATION: Reasonable expenses
- PURPOSE: The Authority is established to provide earthquake insurance to owners of residential property in California and is authorized to transact insurance in the State as necessary to sell policies of basic residential earthquake insurance.
- COMMENT: All members and designees are required to file financial disclosure statements.
 Governing Board meets 6 times a year in Capitol. (2007)
 The Advisory Panel meets quarterly for a 1/2 day in Sacramento.

EARTHQUAKE AUTH&ADV - continuedwebsite: www.earthquakeauthority.com

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P2 J. Dietrich Stroeh Novato 94947	06/20/2007	pleasure
P1 David M. Almaraz Sherman Oaks 91423	08/29/2007	08/29/2011
<u>Speaker</u>		
S1 Michael Chang Pacific Palisades 90015	11/03/2003	02/12/2006
S2 Pedro Reyes Sacramento 95814	04/30/2004	pleasure

COMMISSION FOR ECONOMIC DEVELOPMENT

AUTHORITY: Government Code, §14999 (Amended by: Ch. 54 of 1982);
(Created/Amended by: Ch. 168 of 1977)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

10 - Governor
3 - Senate Rules Committee
3 - Speaker of the Assembly
1 - Lt. Governor shall serve as Chairman.

QUALIFICATIONS: Senate Rules Committee shall appoint three Members of the Senate and the Speaker shall appoint three members of the Assembly.

TERM: Pleasure.

COMPENSATION: Actual and necessary expenses. (Members of the Legislature shall receive reimbursement from their legislative funds.)

PURPOSE: Commission is designed to seek economic improvements for the State of California through development of programs and policy in conjunction with and for implementation by the California Department of Commerce. They conduct or sponsor special studies and task forces concerning the State's economic climate and business conditions.

COMMENT: Funding for this Commission ended in 1994. Funds were allocated to restart the commission for the 2002-03 budget year.

Meet 4 times a year (2006)

Website:
www.ltg.ca.gov/index.php?option=com_content&view=article&id=63&Itemid=204

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Robert Dutton	01/17/2007	pleasure
R1 Ronald S. Calderon	03/25/2009	pleasure

COMMISSION FOR ECONOMIC DEVELOPMENT-continuedMEMBER

R1 Gloria Negrete McLeod

APPT DATE TERM END

03/25/2009 pleasure

Speaker

S1 Lori Saldana

08/22/2005 pleasure

S1 V. Manuel Perez

02/20/2009 pleasure

S1 Isadore Hall, III

02/20/2009 pleasure

ECONOMIC STRATEGY PANEL

- AUTHORITY: Government Code, §15570 (Amended by: Ch. 627 of 2003, AB 1532 - Nakano); Government Code, §15363.10 (Amended by: Ch. 307 of 2002, SB 1792 - Vasconcellos); (Amended by: Ch. 380 of 1995, AB 471 - Vasconcellos); (Created/Amended by: Ch. 864 of 1993, AB 761 - Vasconcellos)
- APPOINTING POWER: Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 15 Members
- 8 - Governor
 - 1 - Senate Rules Committee (R1)
 - 1 - Speaker of Assembly (S1)
 - Secretary of Labor and Workforce Development (Chair)
 - Speaker of Assembly, or designee (S2)
 - President pro Tempore of Senate, or designee (P1)
 - Assembly Minority Leader, or designee
 - Senate Minority Leader, or designee
- QUALIFICATIONS: At least one-half of all the persons on the panel shall be from the private sector, and at least two appointments shall be from private businesses with less than 50 employees. At least two appointments shall be from rural areas of the state.
- The panel shall be representative of state government, business, labor, finance, and academic institutions, and shall be broadly reflective of the state's population as to gender, ethnicity, and geographic residence within California.
- TERM: 4 years. 4 of the Governor's appointments made in 2004 shall be for 2 years and 4 for 4 years. (Prior to 2004 appointments expired at the end of the two-year planning horizon of the economic development strategy panel; the first plan was due 12/31/95)
- The Pro Tem, Speaker and Minority Leaders designees shall serve pleasure terms.
- COMPENSATION: None stated.
- PURPOSE: To prepare a biennial economic development strategic plan document for California and to conduct meetings to address the following issues: strengths and weaknesses of the California economy and prospects for future prosperity; emerging and declining industries in California and elsewhere; the effectiveness of California's economic development programs in creating and retaining jobs and attracting industries; the adequacy of state and local physical and economic infrastructure; and government impediments to economic development.

ECONOMIC STRATEGY - continuedCOMMENT:

The panel shall conduct meetings in Sacramento, all cities in the state with populations over 500,000, and in major cities of other regions of California as designed by the Secretary of the Workforce Development Agency. The secretary shall invite businesses, labor unions, organizations representing the interests of diverse ethnic and gender groups, local government leaders, academic economists and business professors, chambers of commerce and other business organizations, government agencies, and key industries to contribute to the preparation of the recommended economic strategy.

Anticipates 4 panel meetings a year at various locations throughout state.
(2008)

website: www.labor.ca.gov/panel/

MEMBERAPPT DATE TERM ENDRules

R1 Pius S. Lee
San Francisco 94108

02/20/2008 12/31/2011

Pro Tem

P1 Danny W. Wan
Oakland 94601

01/03/2007 pleasure

Speaker

S1 Jerold B. Neuman
Los Angeles 90004

01/01/2004 12/31/2007

S2 Juan Arambula

05/25/2005 pleasure

COMMISSION ON THE 21ST CENTURY ECONOMY

AUTHORITY: (Created/Amended by: 2008, EXEC ORDER S-12 -08 - Schwarzenegger)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 12 Members

President pro Tempore of the Senate
3 - Public

Speaker of the Assembly
3 - Public

Governor
6 - Public

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Members are to serve without compensation.

PURPOSE: Make recommendations to change laws to achieve the following goals: establish a tax structure that fits with the state's 21st century economy; stabilize state revenues and reduce volatility; promote the long-term economic prosperity of the state; improve the state's ability to successfully compete with other states and nations for jobs and investment; reflect principles of sound tax policy; and ensure that the tax structure is fair and equitable.

COMMENT: To deliver a report to the Governor and the Legislature on or before April 15, 2009. Commission to disband 30 days after delivery of the report unless service is extended by executive order.

The Commission shall comply with applicable open meeting laws.

MEMBERAPPT DATE TERM END

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

- AUTHORITY: Education Code, §66901 (Amended by: Ch. 8 of 1993); (Amended by: 1989, AB 1993 - Farr); (Created/Amended by: Ch. 1058 of 1978)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 17 Members
- 6 - Governor
 - 1 - representative of independent California colleges & universities
 - 3 - public
 - 2 - students
 - Speaker of the Assembly
 - 3 - public
 - Senate Rules Committee
 - 3 - public
 - 1 member of Regents of the University of CA designated by Regents
 - 1 member of Trustees of CA State University designated by Trustees
 - 1 member of Board of Governors of CA Community Colleges designated by Board
 - Chair or designee of the Council for Private Postsecondary & Vocational Education
 - President of Board of Education or designee
- QUALIFICATIONS: No person who is employed by any institution of public or private postsecondary education shall be appointed, except a person who is not a permanent, full-time employee and who has part-time teaching duties which do not exceed six hours per week.
- TERM: Public members serve for six-year terms; vacancies filled for remainder of term. Governor's appointment of a representative of independent colleges serves a three-year term. All others are at the pleasure of appointing power.
- COMPENSATION: \$100 per meeting day.
- PURPOSE: Assure effective utilization of public postsecondary education resources, eliminate waste and unnecessary duplication, and promote diversity, innovation and responsiveness to student and societal needs through planning and coordination. Responsibilities are: long-range planning, policy development and analysis, program administration, review of new campuses and off-campus centers, state clearinghouse for information on higher education.
- COMMENT: Any person appointed pursuant to this section who no longer has the position which made her/him eligible may nonetheless complete her/his term of office. Any member who in any calendar year misses more than one-third of the meetings of the full commission forfeits the office thereby creating a vacancy.
- Appointing authorities may appoint alternates for each member.

EDUCATION, POSTSEC - continued

Meet 5 times a year mostly in Sacramento. (2008).
 Website: www.cpec.ca.gov/

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Olivia K. Singh San Francisco 94122	02/02/2005	12/31/2010
R1 George (Wiley) W. Nickel Dos Palos 93620	01/31/2007	12/31/2011
R1 Hugo Morales Fresno 93704	02/20/2008	12/31/2013
<u>Speaker</u>		
S1 John Perez North Hollywood 91605	05/05/2005	12/31/2010
S1 Howard S. Welinsky Culver City 90230	10/11/2005	12/31/2011
S1 George T. Caplan Woodland Hills 91364	01/14/2008	12/31/2013

ADVISORY COMMISSION ON SPECIAL EDUCATION

- AUTHORITY: Education Code, §33590 (Amended by: Ch. 691 of 1998, SB 1686 - Solis); (Amended by: Ch. 759 of 1992, AB 1248); (Amended by: Ch. 1201 of 1982, SB 1345 - Sieroty); (Created/Amended by: Ch. 533 of 1979)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 17 Members
- Governor
 - 4 - public
 - Senate Committee on Rules
 - 1 - Senator
 - 3 - public
 - Speaker of the Assembly
 - 1 - Assembly Member
 - 3 - public
 - State Board of Education
 - 5 - public
- QUALIFICATIONS: Two public members appointed by both the Rules Committee and Speaker shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition. Two of the public members appointed by the Governor must be parents with the same qualifications as those of Rules/Speaker appointees. Three of the public members appointed by the Board of Education must be parents and one shall be a representative of the charter school community.
- TERM: Public members serve four-year terms, Members of the legislature are pleasure. No public member shall serve for more than two terms.
- Note: Chapter 1201 of 1982 will cause all appointments to terminate on 1/1/84. Public members appointed on 1/1/84 shall be appointed on the following basis: Senate and Assembly--2 for 4 years, 1 for 2 years; Governor--2 for 4 years, 2 for 2 years; Board of Education--3 for 4 years, 2 for 2 years. Thereafter, all public members shall serve four year terms.
- COMPENSATION: Actual and necessary expenses.
- PURPOSE: Study, assist and advise Board of Education in new or continuing areas of research, program development, and evaluation in special education.
- COMMENT: Prior to 1998 Rules and Speaker were required to appoint 3 public, one of which was a parent. SB 1686 of 1998 changed qualifications to

ADVISORY COMMISSION ON SPECIAL EDUCATION-continued

two appointees for both appointing powers to be either a parent or individual with a disability.

13 meetings per year; 2 day meetings held on 3rd Thursday and Friday of month, mostly in Sacramento. Ad hoc task force meetings as needed, they are generally set within the framework of regular meetings. 1 or 2 days preparation time and sometimes attend State Board meetings and special conferences when authorized by commission. Anticipates 6 meetings for (2009)

website: <http://www.cde.ca.gov/sp/se/as/acse.asp>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Kristin J. Wright Sacramento 95819	06/28/2006	12/31/2009
R1 Morena M. Grimaldi Concord 94520	01/09/2008	12/31/2011
R1 Christina D. Michel-Albers Sacramento 95819	03/26/2008	12/31/2011
R3 Gloria Romero	03/04/2009	pleasure
<u>Speaker</u>		
S1 Jim S. Woodhead Union City 94587	01/11/2008	12/31/2011
S1 Betty P. Karnette Long Beach 90806	01/15/2009	12/31/2011
S2 Joan Buchanan	02/20/2009	pleasure

EDUCATION COMMISSION OF THE STATES

AUTHORITY: Education Code, §12510 et. seq (Created/Amended by: Ch. 18 of 1981)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members
 7 (representing California)
 Governor
 4 - public
 Speaker of the Assembly
 1 - Member of the Assembly
 Senate Rules Committee
 1 - Member of the Senate
 Governor

QUALIFICATIONS: The Governor shall appoint members who reflect broadly the interests of the state overnment, higher education, the state education system, local education, lay and professional, public and nonpublic educational leadership.

TERM: Pleasure of appointing power

COMPENSATION: Actual and necessary expenses

PURPOSE: To establish and maintain close cooperation among executive, legislative, professional educational and lay leadership on a nationwide basis at the state and local levels. Provide a forum for the discussion, development and recommendation of public policy alternatives in the field of education. Provide a clearinghouse of information related to educational problems. Facilitate the improvement of state and local educational systems so that they will be able to meet adequate and desirable goals.

COMMENT: Meets 2 times a year. Meetings held in various locations in the United States. (2004)
 website: <http://www.ecs.org/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Elaine W. Alquist	02/02/2005	pleasure
<u>Speaker</u>		
S1 Gloria N. McLeod	02/02/2001	pleasure

TASK FORCE ON THE INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR
MILITARY CHILDREN

- AUTHORITY: (Created/Amended by: Ch. 538 of 2008, AB 2049 - Saldana)
- APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 15 Members
- Senate Rules Committee appoints:
2 - Members of the Senate who represent legislative districts with a high concentration of military children (or designees)
- Speaker of the Assembly appoints:
2 - Members of the Assembly who represent legislative districts with a high concentration of military children (or designees)
- Superintendent of Public Instruction appoints:
1 - Representative from a county office of education for a county with a high concentration of military children
2 - School district superintendents from school districts with a high concentration of military children (or their representative)
1 - Member of the governing board of a school district with a high concentration of military children (or their representative)
- Superintendent of Public Instruction (or designee)
Secretary for Education (or designee)
Director of State Planning and Research (or designee)
A member of the State Board of Education (or designee)
Representative from the United State Department of Defense, at the discretion of the Under Secretary of Defense for Personnel and Readiness
Commanders from Navy Region Southwest and Marine Corps Installations West (or representative)
- QUALIFICATIONS:
- TERM: Pleasure
- COMPENSATION: A member of the Task Force shall not receive compensation for services or reimbursement for expenses.
- PURPOSE: Review and make recommendations regarding the Interstate Compact on Educational Opportunity for Military Children.
- The intent of Interstate Compact is to remove barriers to educational success imposed on children of military families because of the frequent moves and deployment of their parents by doing all of the following: 1) facilitate the timely enrollment of the children of military families in public schools; 2) facilitate a pupil placement process that ensures that the children are not

EDUCATIONAL, MILITARY CHILDREN - continued

disadvantaged by variations in attendance requirements, scheduling, sequencing, grading, course content, or assessment; 3) facilitate the qualification and eligibility of the children for enrollment, educational programs, and participation in extracurricular academic, athletic, and social activities; 4) facilitate the on-time graduation of the children; 5) provide for the promulgation and enforcement of administrative rules implementing the provisions of the compact; 6) provide for the uniform collection and sharing of information between and among states that have adopted the compact, schools, and military families pursuant to the provisions of the compact; 7) promote coordination between the compact and other interstate compacts affecting military children; and 8) promote flexibility and cooperation between the educational system, parents, and pupils in order to achieve educational success for pupils.

COMMENT:

The Task Force is to have a final report of findings and conclusions including recommendations for legislative action to the appropriate committees of the Legislature by January 1, 2009. Task Force becomes inoperative on June 30, 2009.

MEMBERAPPT DATE TERM ENDRules

R1 Christine Kehoe	11/05/2008	pleasure
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R1 Mark Wyland	11/05/2008	pleasure
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Speaker

S1 Lori Saldana	10/22/2008	pleasure
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S1 Ted Lieu	11/03/2008	pleasure
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ELECTRICITY OVERSIGHT BOARD

AUTHORITY: Public Utilities, §335 (Amended by: Ch. 766 of 2001, SB 47 - Bowen); (Amended by: Ch. 261 of 1997, AB 578 - Martinez); (Created/Amended by: Ch. 854 of 1996, AB 1890 - Brulte)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

Governor
3 - California residents and electricity ratepayers (G1)
Senate Rules Committee
1 - Senator, nonvoting (R1)
Speaker of the Assembly
1 - Assembly Member, nonvoting (S1)

QUALIFICATIONS: Governor's appointments shall be made from a list jointly provided by the California Energy Resources Conservation and Development Commission and the Public Utilities Commission.

TERM: 3 years. Initial appointments: Governor shall appoint one for a one-year term, one for a two-year term and one for a three-year term. All others three years.

COMPENSATION: Necessary expenses incurred in the performance of duties.

PURPOSE: To oversee the Independent System Operator and the Power Exchange; determine the composition and terms of service and to exercise the exclusive right to decline to confirm the appointments of specific members of the governing board of the Power Exchange; serve as an appeal board for majority decisions of the Independent System Operator Governing Board as they relate to matters subject to exclusive state jurisdiction; investigate any matter related to the wholesale market for electricity to ensure that the interests of California's citizens and consumers are served, protected, and represented in relation to the availability of electric transmission and generation and related costs, during periods of peak demand.

COMMENT: Normally they would meet 7 times a year, but due to budget cuts they do not estimate that it would be the same maybe 4 or less (2004). The meetings last from 2-5 hours in Sacramento.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
Rules		
R1 Debra Bowen	01/15/2003	01/01/2006

ELECTRICITY OVERSIGHT - continued

Speaker

S1 Lloyd E. Levine

~~03/02/2005~~ 01/01/2006
12/31/2005 01/01/2009

CALIFORNIA EMERGENCY COUNCIL

AUTHORITY: Government Code, §8575 et. seq (Created/Amended by: Ch. 1454 of 1970)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

- 1 - Governor (or his selected alternate)
- 1 - Lt. Governor (or his selected alternate)
- 1 - Attorney General (or his selected alternate)
- 6 - Governor appointees:
 - 1 - representative of American National Red Cross
 - 1 - representative of city government
 - 1 - representative of county government
 - 1 - representative of city or county fire service
 - 1 - representative of city or county law enforcement services
 - 1 - representative of a local public health agency
- 1 - the President pro Tem of the Senate (or alternate Senator, to be appointed by Senate Rules Committee)
- 1 - Speaker of the Assembly (or a Member of the Assembly as alternate)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Actual & necessary expenses.

PURPOSE: Acts as an advisory body to the Governor in times of emergency; considers and recommends to the Governor for approval a State Emergency Plan; certifies the accredited status of local disaster councils; encourages the development and maintenance of emergency plans based on mutual aid; evaluates and reports to the Governor on state communications systems with particular regard to their adequacy in case of emergency.

COMMENT: website: <http://www.oes.ca.gov>

According to the code they meet upon call of the Governor, not less frequently than annually, actually meet on an as needed basis. (2004)

MEMBERAPPT DATE TERM ENDRules

R1 Dean Florez
Shafter

01/17/2007 pleasure

Speaker

S1 ~~Mark Leno~~
Pedro Nava

~~02/24/2003~~ pleasure

04/05/2007

COMMISSION ON EMERGENCY MEDICAL SERVICES

AUTHORITY: Health & Safety Code, §1799 (Amended by: Ch. 275 of 2008, SB 997 - Ridley-Thomas); (Amended by: Ch. 220 of 1989, SB 217 - Royce); (Amended by: Ch. 1102 of 1987, AB 1017 - Bronzan); (Amended by: Ch. 42 of 1985, AB 99 - Johnston); (Amended by: Ch. 1726 of 1984, AB 2840 - Felando); (Amended by: Ch. 1391 of 1984, SB 1124 - Watson); (Created/Amended by: Ch. 1260 of 1980)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 18 Members

Senate Rules Committee

- 1 - Physician/surgeon whose primary practice is emergency medicine (R1)
- 1 - Physician/surgeon (R2)
- 1 - Paramedic or EMT-II (not a full-time peace officer) (R3)

Speaker of the Assembly:

- 1 - Physician/surgeon who is a trauma surgeon (S1)
- 1 - Prehospital emergency medical service provider from private sector (S2)
- 1 - Physician/surgeon who is board prepared/board certified in specialty of emergency medicine (S3)

Governor:

- 1 - County health officer
- 1 - Registered nurse who is or has been authorized as a mobile intensive care nurse and who is knowledgeable of state emergency medical services programs and issues
- 1 - Management member of fire protection and prevention services provider
- 1 - Hospital administrator of a base hospital
- 1 - Peace officer who is either an EMT-II or paramedic
- 2 - Public members with experience in local EMS policy issues, at least one of whom resides in a rural area
- 1 - Administrator from local EMS agency
- 1 - Medical director of a local EMS agency who is an active member of the Emergency Medical Directors Association of California.
- 1 - Active member of CA State Firemen's Association or CA Professional Firefighters
- 1 - Person employed by the Department of Forestry and Fire Protection (CAL-FIRE)
- 1 - 1 Person employed by a city, county, or special district that provides fire protection

QUALIFICATIONS: Senate Rules appointees are to be selected as follows: For slot R1, from a list of three (3) names submitted by California Chapter of the American College of Emergency Physicians; for slot R2, from a list of three (3) names submitted by the California Medical Association; and for slot R3, from a list of three (3) names submitted by the California Rescue and Paramedic Association.

EMERG MEDICAL SRVC - continued

The Speaker's appointees are to be selected as follows: for slot S1, from a list of three (3) names submitted by the California Chapter of the American College of Surgeons; for Slot S2, from a list of three (3) names submitted by the California Ambulance Association.

Some of the Governor's appointees are also selected from specified lists.

TERM:

Three (3) calendar years commencing January 1 of year of appointment. No member may serve more than two consecutive full terms. An individual may be reappointed or may continue to serve if they no longer continue to function in the capacity which qualified them. However, his/her name must be submitted by appropriate organization (if required) to be considered for reappointment. AB 2840 established staggered terms. See H&S Sec. 1799.4, for explanation of terms beginning on or after 1/1/85. A member whose term has expired may continue until his/her successor is appointed.

COMPENSATION:

Reimbursement of actual, necessary, traveling, and other expenses.

PURPOSE:

Review and approve regulations, standards, and guidelines to be developed by the Emergency Medical Service Authority; advise Authority on development of an emergency medical data collection system; advise Director concerning assessment of emergency facilities and services and on the components of an emergency medical services system; and make recommendations for further development and future directions of the emergency medical service system in the state.

COMMENT:

Commission shall meet at least quarterly on the call of the Director, the Chair, or three members of the Commission. (2007). They anticipate 4 meetings in 2009.

By statute they meet 4 times a year, some times more in various locations. 1 day meetings usually in San Francisco or Los Angeles.

Web site: www.emsa.ca.gov/

MEMBERAPPT DATE TERM ENDRules

R1 Ramon W. Johnson

10/18/2004 01/01/2007

R2 Anmol S. Mahal
Fremont 94539

11/30/2004 01/01/2007

R3 Jane Smith
San Francisco 94116

06/25/2008 01/01/2011

Speaker

EMERG MEDICAL SRVC - continued

S2 Louis K. Meyer Stockton 95269	12/19/2002	01/01/2006
S3 Eugene Hardin Rolling Hills Estate 90274	12/22/2003	01/01/2007
S1 Robert Mackersie San Francisco 94117	03/14/2006	01/01/2008

CALIFORNIA GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES

AUTHORITY: Government Code, §12803.65 (Created/Amended by: 2002, AB 925 - Aroner)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Senate Rules Committee

1 - Individual with a disability representing disabled persons

Speaker of the Assembly

1 - Individual with a disability representing disabled persons

Governor

2 - Individuals with a disability representing disabled persons

1 - Representative from a local one-stop or local workforce investment board

1 - Business representative with experience in employing persons with disabilities

Director, Employment Developments Department

Director, Department of Health Services

Director, Department of Mental Health

Director, Department of Developmental Services

Director, Department of Social Services

Director, Department of Rehabilitation

Chair, Independent Living Council

Representative of California Health Incentive Improvement Project

Representative of California Workforce Investment Board

Representatives of any other department or program that may have a role in increasing the capacity of state programs to support the employment-related needs of individuals with disabilities

QUALIFICATIONS:

TERM: Three years

COMPENSATION: Reimbursement of necessary travel expenses.

PURPOSE: Consult with and advise the Labor and Workforce Development Agency and Health and Human Services Agency on all issues related to full inclusion in the workforce of persons with disabilities; coordinate and provide leadership with regard to efforts to increase inclusion; facilitate, promote and coordinate dissemination of information on employment supports and benefits to individuals with disabilities, consumers of public services, employers, service providers and state and local agency staff; make grants available to counties and local workforce investment boards; develop local strategies, including regular cross-agency staff training for enhancing employment

CALIFORNIA GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH DISABILITIES-continued

opportunities for individuals with disabilities.

COMMENT:

website:

www.edd.ca.gov/Jobs_and_Training/GC_on_Employment_of_People_with_Disabilities.htm

To meet quarterly with the California Health Incentive Improvement Project to the extent funding is available and the Committee's activities are not inconsistent with the Project's activities.

Meets 4 times a year (2008)

To receive staff support from the Employment Development Department.

MEMBER

APPT DATE TERM END

Rules

R1 Leslie D. Treece-Sinclair
Elk Grove 95624

03/18/2009 03/18/2012

Speaker

S1 Ernest Hamilton
Los Angeles 90062

11/06/2003 11/06/2006

EMPLOYMENT TRAINING PANEL

- AUTHORITY: Unemployment Insurance Code, §10202 (Amended by: Ch. 491 of 2000, SB 43 - Johnston); (Amended by: Ch. 1080 of 1993, SB 96 - Johnston); (Amended by: Ch. 926 of 1989, AB 28 - Johnston); (Amended by: Ch. 449 of 1985, SB 177 - Seymour); (Created/Amended by: Ch. 1074 of 1982)
- APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 8 Members
- Governor
 1 - Private sector labor representative
 1 - Business representative
 1 - Public
- President pro Tempore of Senate
 1 - Private sector labor representative (P2)
 1 - Business representative (P3)
- Speaker of the Assembly
 1 - Private sector labor representative (S2)
 1 - Business representative (S3)
- Ex-Officio (nonvoting member)
- Secretary of Business Transportation and Housing (or designee)
- QUALIFICATIONS: Experience and demonstrated interest in business management and employment relations. Labor appointments shall be made from nominations from state labor federations. Business appointments shall be made from nominations from state business organizations and business trade associations.
- TERM: 2 years. Initial terms - one initial appointee of each appointing power shall serve for a 1-year term.
- COMPENSATION: \$100 per diem plus necessary traveling and other expenses.
- PURPOSE: The ETP is a statewide economic development program to support the overall California economy by ensuring that employers have the trained workers they need to compete in the global economy. They will establish a three-year plan that shall be updated annually; maintain a system to monitor economic and other data required; solicit proposals and write contracts; develop a process by which local workforce investment boards may apply for marketing resources for the purpose of identifying local employers that have training needs; coordinate and consult with business groups and labor organizations.
- COMMENT: www.etp.ca.gov.
 Governor to select chair. AB 28, 1989, states on 1/1/90 terms of all previously appointed members of the panel shall be deemed to have expired and appointing authorities shall appoint members to serve new terms, initial appointments as stated under term. SB 96 of 1993 stated all terms would

EMPLOYMENT TRAINING - continued

expire on 1/1/94 and new members were to serve for the same terms as provided for initial panel members.

SB 43 of 2000 created the labor and business slots, also repealed section, causing new appointments to be made in 2001 (P1 and S1 denote when positions only required appointees to have experience and demonstrated interest in business management and employment relations).

Anticipates 12 meetings. (2008)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P2 Edward J. Rendon Chino Hills 91709	01/03/2007	01/01/2009
P3 Barry D. Broad Sacramento 95864	02/12/2008	01/01/2010
<u>Speaker</u>		
S2 Greg Campbell Sacramento 95814	01/11/2008	01/01/2009
S3 Barton Florence Fair Oaks 95628	01/11/2008	01/01/2010

PUBLIC INTEREST ENERGY RESEARCH ADVISORY BOARD

AUTHORITY: Public Utilities, §25620.11 (Created/Amended by: Ch. 512 of 2006, SB 1250 - Perata)

APPOINTING POWERS: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 6 Members
 Senate President Pro Tempore
 (3) Senators
 Speaker of the Assembly
 (3) Assembly Members

QUALIFICATIONS:

TERM: Pleasure term.

COMPENSATION: No compensation.

PURPOSE: The Public Utilities Commission shall regularly convene an advisory board that shall make recommendations to guide the commission's selection of funded programs and projects. Senators may meet with the advisory board and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature.

COMMENT: PUC shall regularly convene an advisory board that shall make recommendations to guide the commission's selection of funded programs and projects.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 Alan S. Lowenthal, Ph.D.	01/17/2007	pleasure
P1 Joe Simitian	03/04/2009	pleasure
P1 Alex Padilla	03/04/2009	pleasure
<u>Speaker</u>		
S1 Mike Feuer	01/28/2008	pleasure

PUBLIC INTEREST ENERGY RESEARCH ADVISORY BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
S1 Ira Ruskin	01/28/2008	pleasure
S1 Felipe Fuentes	02/20/2009	pleasure

BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

- AUTHORITY: Business & Professions, §6710 et seq (Amended by: Ch. 495 of 2001, SB136 - Figueroa); (Amended by: Ch. 1006 of 2000, SB 2030 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Bus. & Professions); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 150 of 1983, SB 427); (Created/Amended by: Ch. 676 of 1982)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
 1 - Licensed civil engineer
 1 - Licensed electrical engineer
 1 - Licensed mechanical engineer
 1 - Structural engineer
 1 - Member of other branches of engineers
 1 - Licensed under Land Surveyor's Act
 5 - Public members
 Senate Rules Committee
 1- public member (R1)
 Speaker of Assembly
 1 - public member (S1)
- QUALIFICATIONS: PUBLIC MEMBERS shall not be registered under this act, or under the Land Surveyor's Act, Sec. 8700. Each member shall be 30 years of age, and a resident of California at least 5 years prior to appointment. Professional members shall have 12 years of active experience. One of the professional members shall be from a local public agency, and one shall be from a state agency.
- TERM: 4 years, and until the appointment and qualification of successor, or until one year from expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person may serve more than two consecutive terms. Prior to 2007 all terms expire on June 1. SB 1476 of 2006 changed term end date to June 30.
- COMPENSATION: Per diem and expenses (B&P Sec. 103)
- PURPOSE: Registers professional engineers and licenses professional land surveyors; regulates the practice of civil, electrical, and mechanical engineering and the practice of land surveying; authorizes the use of other specific engineering and land surveying titles.
- COMMENT: Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-83)

Board to be inoperative on July 1, 2011 and repealed as of January 1,2012.

ENGINEERS, PROFESSIONAL - continued

Approximately 5 full board meetings a year throughout the state. There are 4 subcommittees which meet approximately 2 times a year, mostly in Sacramento (2006)

website: <http://www.dca.ca.gov/pels/>

MEMBERAPPT DATE TERM ENDRules

R1 Ray B. Satorre
Daly City 94015

07/11/2007 06/30/2011

Speaker

S1 Robert Jones
Los Angeles 90008

10/28/2003 06/01/2007

CALIFORNIA ENVIRONMENTAL CONTAMINANT BIOMONITORING PROGRAM SCIENTIFIC
GUIDANCE PANEL

- AUTHORITY: Health & Safety Code, §105448 (Created/Amended by: Ch. 599 of 2006, SB 1379 - Perata)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 9 Members
- Senate Rules Committee
(2) Members (R1)
Speaker of the Assembly
(2) Members (S1)
Governor
(5) Members
- QUALIFICATIONS: Expertise of panel members shall encompass the disciplines of public health, epidemiology, biostatistics, environmental medicine, risk analysis, exposure assessment, developmental biology, laboratory sciences, bioethics, maternal and child health with a specialty in breastfeeding, and toxicology. Appointments shall be made after soliciting recommendations of the Office of the President of the University of California.
- TERM: 3 years. With respect to initial appointments, all members shall be appointed to the panel by 9/1/07 and each appointing power shall appoint one member for a one-year term and one member for a two-year term. Members may be reappointed for additional terms without limitation.
- COMPENSATION: Members shall be reimbursed for travel and other necessary expenses incurred in the performance of their duties, but shall not receive a salary or compensation.
- PURPOSE: Assist Department of Public Health Services and California Environmental Protection Agency by providing scientific peer review and making recommendations regarding the design and implementation of the California Environmental Contaminant Biomonitoring Program, including making specific recommendations for chemicals that are priorities for biomonitoring in California.
- COMMENT: The panel shall meet as often as necessary but at a minimum of three times per year. The Office of Environmental Health Hazard Assessment shall be responsible for staffing and administration of the panel.
- This panel held 2 meetings in 2008 and anticipates 3 meetings in 2009.
Website: www.oehha.ca.gov/multimedia/biomon/index.html

CALIFORNIA ENVIRONMENTAL CONTAMINANT BIOMONITORING PROGRAM SCIENTIFIC
GUIDANCE PANEL-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Gina M. Solomon, M.D., M.P.H. San Francisco 94110	01/09/2008	01/01/2011
R1 Julia B. Quint, Ph.D. Berkeley 94707	02/25/2009	01/01/2012
<u>Speaker</u>		
S1 Marion Kavanaugh-Lynch El Cerrito 94580	08/31/2007	01/01/2009
S1 Michael Wilson Berkeley 94702	11/15/2007	01/01/2011

ENVIRONMENTAL HEALTH SPECIALIST REGISTRATION COMMITTEE

- AUTHORITY: Health & Safety Code, §106675 (Amended by: Ch. 415 of 1995, SB 1360); Health & Safety Code, §523 et seq. (Amended by: Ch. 773 of 1988, AB 3182 - Harvey); (Created/Amended by: Ch. 1271 of 1983, SB 1176 - Johnson)
- APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly
- NUMBER: 11 Members
- Senate Rules Committee
1 public member
- Speaker of Assembly
1 public member
- Director of Health Services:
- 2 - Environmental health specialists who are from the California Conference of Directors of Environmental Health
 - 3 - Practicing environmental health specialist registered in California for five or more years: one employed in the public sector, one employed in the private sector, and one from the California Environmental Health Association
 - 1 - Member of the California Conference of Local Health Officers
 - 2 - Environmental health faculty from California universities and colleges with approved curricula leading to a degree in environmental health
- Ex-Officio (nonvoting member)
- Chief, Environmental Planning and Local Health Services Branch, State Department of Health Services (Chief or his/her designee shall serve as the Executive Officer).
- QUALIFICATIONS: Public members may not have been engaged at any time within five years immediately preceding their appointment in pursuits which lie within the field of environmental health or the profession regulated by the committee of which they are members. There are experience criteria for the members appointed by the Director of Health Services.
- TERM: Four (4) years. Committee members may serve no more than two (2) successive terms but shall serve until the appointment and qualification of their successors or one year after term has elapsed. Vacancies shall be filled for unexpired terms. Members may be removed by the Director of Health Services upon recommendation of 2/3 vote of Members and after due notice and hearing. Members of the former Sanitarian Registration Certification Committee shall serve as members until their terms expire.
- COMPENSATION: Reimbursement of actual and necessary expenses with prior approval of the Department of Health Services.
- PURPOSE: Advise and make recommendations to the Department of Health Services for the establishment of rules and regulations necessary to ensure the proper

ENVIRONMENTAL HEALTH SPECIALIST - continued

administration and enforcement of the registration of environmental health specialists.

COMMENT:

website: www.dhs.ca.gov/ps/ddwem/environmental/REHS/default.htm
 Committee shall meet at least twice annually to evaluate applications for registration, to review and update examinations, to prepare and recommend reports, and to transact all other business necessary to carry out the provisions of law; and it shall hold informal hearings and special meetings called by the executive officer for registration denial, suspension, and revocation and for all other administrative actions. Six members constitute a quorum.
 About two meetings per year on average, usually held in Northern, Central and Southern California. Meetings usually last half a day. (2006)

MEMBERAPPT DATE TERM ENDSpeaker

S1 Shiela E. Reed
 Los Angeles 90061

02/03/2003 01/01/2007

CALIFORNIA EXPOSITION AND STATE FAIR BOARD OF DIRECTORS

- AUTHORITY: Food & Agricultural Code, §3312 (Amended by: Ch. 8 of 1986, AB 2581 - N. Waters); (Created/Amended by: Ch. 1148 of 1980)
- APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
- 5 - Shall be knowledgeable in production, processing or marketing of agricultural products (G1)
 - 1 - Public member (G3)
 - 3 - With knowledge/interest/expertise in one or more of the following: fair management city/county government, horseracing, arts, exhibiting, media, education, youth, commerce & commercial products of the state, ag production and forest industries, entertainment, livestock & poultry, sports, recreation, fisheries, oceanography, organized labor, and finance and banking (G2)
- Senate Rules Committee
- 1 - same as Gov. above, with knowledge/interest/expertise (R1)
- Speaker of Assembly
- 1 - same as Gov. above, with knowledge/interest/expertise (S1)
- Ex-Officio (nonvoting member)
- The two Members of the Legislature who represent the Assembly and Senate district in which the California Exposition and State Fair facilities are located
- QUALIFICATIONS:
- TERM: 4 years -- terms ending 12/31, with vacancies filled for remainder of term (Rules & Speaker to make their first appointments after 12/31/86).
- COMPENSATION: Necessary expenses.
- PURPOSE: Serves as the policymaking body and has full responsibility for the year-round management and operation of all facilities of the California Exposition and State Fair; provides for an annual fair in Sacramento County of the industries and industrial products of the state and commercial products exported and imported through the ports of the state; submits a report to the Legislature and Governor with respect to the financial condition, present operations, and future planned activities of the California Exposition and State Fair; develops a policy which provides managerial and fiscal responsibility and works towards a goal of fiscal independence from state General Fund support.
- COMMENT: website: <http://www.calexpo.com>

EXPOSITION & ST FAIR - continued

The Members of the Legislature shall meet with and, except as otherwise provided by the Constitution, advise the board to the extent that such advisory participation is not incompatible with their duties as Members of the Legislature.

Anticipates meeting 11 times this year at Cal Expo. (2007)

MEMBERAPPT DATE TERM ENDRules

R1 Bert D. Johnson
Los Gatos 95032

01/31/2007 12/31/2010

Speaker

S1 Stephen T. Beneto
Carmichael 95608

07/15/2005 12/31/2006

LEGISLATIVE TASK FORCE ON FIBROMYALGIA

AUTHORITY: (Created/Amended by: Ch. 154 of 2008, ACR 112 - Dymally)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 14 Members

Senate Rules Committee appoints:

- 1 - Member of the Senate from the Majority Caucus (R1)
- 1 - Member of the Senate from the Minority Caucus (R2)
- 5 - Public, to include some who are listed under Qualifications (R3)

Speaker of the Assembly appoints:

- 1 - Member of the Assembly from the Majority Caucus (S1)
- 1 - Member of the Assembly from the Minority Caucus (S2)
- 5 - Public, to include some who are listed under Qualifications (S3)

QUALIFICATIONS: To include individuals who have demonstrated knowledge and expertise in any of the following:

- 1) Fibromyalgia research
- 2) Fibromyalgia prevention
- 3) Fibromyalgia educational programs
- 4) Fibromyalgia consumer needs

TERM: Pleasure

COMPENSATION: No compensation

PURPOSE: Duties include but are not limited to, establishing a public information and outreach campaign targeting women between 20 and 50 years of age, that includes appropriate educational material aimed at promoting early diagnosis and treatment, preventing complications, improving quality of life at home and in the workplace, and addressing mental health and disability issues of fibromyalgia patients; promote fibromyalgia education and training programs for physicians and other health professionals; collaborating with a broad group of stakeholders, reviewing current state policies and practices concerning treatment of fibromyalgia; developing a State Fibromyalgia Strategic Plan for 2010 to 2020 to be submitted to the Legislature by September 1, 2009; holding a Fibromyalgia Summit during the 2009-10 Regular Session of the Legislature.

COMMENT: State funds will not be used to support task force activities. The Task Force may solicit funding from public and private foundations and make use of available federal funds. The National Fibromyalgia Association shall supply supporting staff and convene the first meeting.

MEMBERAPPT DATE TERM END

11/25/2008 3:49 PM

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE

AUTHORITY: Business & Professions, §6511 (Created/Amended by: Ch. 491 of 2006, SB 1550 - Figueroa)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

- Senate Rules Committee
 - 1 - Public member (R1)
- Assembly Speaker
 - 1 - Public member (S1)
- Governor
 - 1 - Public member who is a member of nonprofit advocating on behalf of elderly
 - 1 - Public member who is a probate court investigator
 - 3 - Professional fiduciary licensee

QUALIFICATIONS:

TERM: Four years. Vacancies shall be filled for the unexpired portion of the term. No person shall serve for more than two consecutive terms. Members shall hold office until the appointment of his/her successor or until one year has elapsed since the expiration of the term for which they were appointed.

COMPENSATION: Per diem and expenses.

PURPOSE: Examine functions and policies of the bureau and make recommendations with respect to policies, practices and regulations to promote the interests of consumers or that otherwise promote the welfare of the public; consider and make appropriate recommendations to the bureau in any matter relating to professional fiduciaries in the state; and provide assistance as requested by the bureau.

COMMENT: The committee shall meet at least one each quarter. If the Professional Fiduciaries Bureau becomes inoperative or is repealed, the committee shall succeed to and is vested with all the duties, powers, purposes, responsibilities, and jurisdictions, not otherwise repealed or made inoperative, of the bureau and its chief.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Cynthia Morrow Menlo Park 94025	05/21/2008	01/01/2011

CALIFORNIA FILM COMMISSION

- AUTHORITY: Government Code, §14998.2 (Amended by: Ch. 662 of 2003, AB 1277 - Cohn); (Amended by: Ch. 1153 of 1993, AB 1732); (Amended by: Ch. 955 of 1988, AB 4680 - Statham); (Amended by: Ch. 35 of 1987, SB 146 - Robbins); (Amended by: Ch. 109 of 1985, SB 4 - Robbins); (Amended by: Ch. 730 of 1983, SB 535 - Robbins); (Created/Amended by: Ch. 961 of 1978)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 26 Members
- Governor
- 1 - member or employee of a union or guild of motion picture artists
 - 1 - member or employee of a union or guild representing motion picture craftsmen, technicians or photographers
 - 2 - major motion picture studios
 - 1 - member of the city council or county board of supervisors of a city or a county with a population of at least two million
 - 1 - member of the city council or county board of supervisors of a city or a county with a population of less than two million
 - 7 - may include representatives of state and local government, motion picture development companies, employee and professional organizations composed of person employed in the motion picture industry and other appropriate individuals
- Senate Rules Committee
- 1 - Senator (R1)
 - 1 - MAY BE a Senator (R3)
 - 2 - Public (R2)
- Speaker of Assembly
- 1 - Assembly Member (S1)
 - 1 - MAY BE an Assembly Member (S3)
 - 2 - Public (S2)
- Ex-Officio (nonvoting member)
- Director of Transportation
 - Director of Parks and Recreation
 - Commission of the California Highway Patrol
 - State Fire Marshal
 - Director of the California Film Commission.
- QUALIFICATIONS: No more than three Legislative members from the same political party may be appointed to or serve on the Commission at the same time.
- TERM: Public members: two-year pleasure terms from effective date. Legislative members: four years from effective date or until the office which they hold is vacated.

FILM COMMISSION, CA - continued

COMPENSATION: Reimbursement for traveling outside the county in which appointee resides to attend meetings.

PURPOSE: Encourages picture and television filming in California; makes recommendations to the Legislature, Governor, and various agencies; adopts guidelines for a standardized permit; approves or modifies the marketing and promotion plan developed by the director; conducts workshops and trade shows; provides expertise in promotional activities; and counsels the Legislature and Governor on issues relating to the motion picture industry.

COMMENT: website: <http://www.film.ca.gov/>
Legislative members are also voting members. Commission is to meet at least quarterly. SB 4 of 1985 caused all appointments to end 1/1/86 and new appointments/reappointments made.
This commission meets 4 times a year. Meetings in Hollywood area. (2008)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Ronald S. Calderon	01/17/2007	01/17/2011
R2 Leslie A. Lohse Glenn 95043	01/31/2007	P-01/31/2009
R2 Delroy Lindo Oakland 94661	01/09/2008	P-01/09/2010
R3 Keith E. Weaver Agoura Hills 91301	05/21/2008	P-05/21/2010
<u>Speaker</u>		
S2 Wendy J. Greuel Van Nuys 91405	04/01/2003	P-04/01/2005
S3 Patrick Whitesell Beverly Hills 90210	05/09/2006	P-05/09/2008
S1 Karen Bass Paul Krikorian	03/08/2007 11/07/2008	03/08/2011 11/07/2012
S2 Katharine R. Duhamel Corte Madera 94925	06/14/2007	P-06/14/2009

WESTERN STATES LEGISLATIVE FORESTRY TASK FORCE

AUTHORITY: Legislative (Created/Amended by: 1974, SENATE RESOLUTION)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members
 4 from California:
 Senate Rules Committee
 2 Senators
 Speaker of the Assembly
 2 Assembly Members

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Not stated.

PURPOSE: Review proposed federal forestry legislation, federal agency actions affecting western public resources land, federal agency program and budget needs affecting forestry in the West, new state forestry programs which could be of mutual benefit and forestry program proposals of various interested groups and adapt such proposals to the benefit of the western states.

COMMENT: This Task Force is comprised of state legislators from Alaska, California, Idaho, Montana, Oregon, Washington, and the provinces of British Columbia and Alberta as associate members.

Anticipate 2 meetings in 2007.

Website: www.wlfff.org

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Patricia Wiggins	01/17/2007	pleasure
R1 Sam Aanestad	03/04/2009	pleasure

INTERNATIONAL GENOCIDE MEMORIAL COMMISSION

AUTHORITY: Government Code, §6310 (Created/Amended by: Ch. 849 of 2006, AB 1210 - Levine)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
 1 - Member of the Senate (R1)
 1 - Genocide survivor or a descendant of a genocide survivor (R2)

Speaker of the Assembly
 1 - Member of the Assembly (S1)
 1 - Genocide survivor or a descendant of a genocide survivor (S2)

Governor
 4 - Genocide survivors or a descendant of a genocide survivor
 1 - Member of the Governor's staff or a Governor's appointee in the executive branch of state government

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Members of the commission shall receive no compensation but, except for the legislative members, shall receive per diem and expenses while engaged in commission activities

PURPOSE: Establish a schedule for design, construction and dedication of the memorial; implement procedures to solicit designs for the memorial and devise a selection process for the choice of the design; select individuals or organizations to provide fundraising services and to construct the memorial; and, report to the Legislature biannually on the progress.

COMMENT: Funds for the construction of the memorial shall be provided through private contributions.

Members of the Legislature shall serve on the commission as ex officio members without vote.

Members of the commission may select representatives to attend commission activities if they themselves are unable to attend.

The actual construction of the memorial may not proceed without the prior approval of the Department of General Services and the Capitol Park Master Plan Group.

MEMBER

APPT DATE TERM END

GENOCIDE MEMORIAL COM - continuedRules

R1 Alan S. Lowenthal Long Beach 90803	01/17/2007	pleasure
R2 Mohamed E. Suleiman Tracy 95391	10/09/2007	pleasure

Speaker

S1 Ira Ruskin	02/15/2007	pleasure
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BOARD FOR GEOLOGISTS AND GEOPHYSICISTS

AUTHORITY: Business & Professions, §7810 et. seq (Amended by: Ch. 393 of 2000, SB 2028 - Figueroa); (Amended by: Ch. 1137 of 1996, SB 1077); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor
 1 - Registered engineering geologist
 1 - Registered petroleum geologist
 1 - Registered geophysicist
 2 - Public members
 Senate Rules Committee
 1 - Public member
 Speaker of the Assembly
 1 - Public member

QUALIFICATIONS: Each member shall be a citizen of U.S., at least 30 years of age, and a resident of California for at least 5 years prior to appointment.

TERM: 4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies are filled for remainder of terms. All terms end June 1.

COMPENSATION: Per diem & expenses (B&P Sec. 103)

PURPOSE: Examines and licenses Registered Geologists, Registered Geophysicists, Certified Engineering Geologists and Certified Hydrogeologists; provides enforcement actions, information and outreach programs to consumers.

COMMENT: website: <http://www.dca.ca.gov/geology/>
 Senate Rules Committee & Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-83).

Board to sunset 01/01/2011.

They have 4 meetings scheduled for Sacramento. (2008)

MEMBERAPPT DATE TERM ENDRulesR1 William (Paul) Sweeney
Sacramento 95821

01/07/2009 06/01/2011

Speaker

GEOLOGISTS & GEOPHYSICISTS - continued

S1 Cecilia L. Yu
Rolling Hills 90274

06/14/2007 06/01/2011

HAZARDOUS WASTE APPEAL BOARD

AUTHORITY: Health & Safety Code, §25199.10 (Amended by: Ch. Am. 557 of 1990); Government Code, §65952 (Amended by: Ch. Am. 1187 of 1988); Health & Safety Code, §25199.10 (Created/Amended by: Ch. 1504 of 1986, AB 2948 - Tanner)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

- a) State Director of Health Services
 - Chairperson of the State Air Resources Board
 - Chairperson of the State Water Resources Control Board
 - 1 - Member of a county board of supervisors selected from the persons nominated by the County Supervisors Association of California, appointed by the Senate Rules Committee (R1)
 - 1 - Member of a city council selected from the persons nominated by the League of California Cities, appointed by the Speaker of the Assembly (S1)
- b) There shall also be two (2) members appointed for each new appeal:
 - 1 - Member of a county board of supervisors appointed by the Speaker, (S2) selected from the persons nominated by the County Supervisors Assn. of CA. The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in paragraph a) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker shall not be from that same county
 - 1 - Member of a city council appointed by the Senate Rules Committee, (R2) selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker in paragraph a) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

QUALIFICATIONS: Senate Rules and Assembly appointment:

The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in (R1) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker of the Assembly shall not be from that same county.

The member of a city council appointed by the Senate Rules Committee, selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is

WASTE, HAZARDOUS - continued

located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker of the Assembly in (S1) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

TERM: The two members appointed in paragraph a) shall be appointed for four (4) years, but shall terminate earlier if the appointee does not continue in office as a member of a board of supervisors or a member of a city council.

The appointees in paragraph b) will serve for as long as each new appeal lasts.

COMPENSATION: None stated.

PURPOSE:

COMMENT: A proponent may file an appeal of a land use decision made by a local agency for a specified hazardous waste facility project with the Governor or the Governor's designee.

Within 30 days after an appeal is filled, the Governor or Governor's designee may convene an appeal board. The appeal board shall thereafter be the lead agency for the hazardous waste facility project.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Ronald W. Waldrop Taft 93268	04/02/2001	pleasure
R1 Anthony T. Oliveira Lemoore 93245	01/15/2003	01/15/2007
<u>Speaker</u>		
S1 Mac Dube 29 Palms 92277	02/28/2001	02/28/2005
S2 Jon A. McQuiston Ridgecrest 93555	11/07/2002	11/07/2006

HEALTH CARE QUALITY IMPROVEMENT AND COST CONTAINMENT COMMISSION

- AUTHORITY: Health & Safety Code, §1341.4 (Amended by: Ch. 223 of 2004, SB 1103 - Senate Budget and Fiscal Review Com.); Health & Safety Code, §127671 (Created/Amended by: Ch. 672 of 2003, AB 1528 - Cohn)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 27 Members
- Governor
- 3 - representatives of business community, at least one from small business
 - 2 - representatives from organized labor, one of whom represents health care workers
 - 2 - representatives of consumers
 - 2 - health care practitioners, at least one physician
 - 1 - representative of the disabilities community
 - 1 - representative of hospital industry
 - 1 - representative of pharmaceutical industry
 - 2 - representatives of health insurance industry, one expert in managed health care delivery systems & one expert in health insurance underwriting and rating
 - 1 - representative of academic or health care policy research institutions
 - 1 - health care economist
 - 1 - expert in disease management techniques and wellness programs
- Senate Rules Committee
- 2 - public members from majority party (R1)
 - 2 - public members from minority party (R2)
- Speaker of the Assembly
- 2 - public (S1)
 - 1 - Chair of the Assembly Committee on Health (S2)
 - 1 - Vice Chair of Assembly Committee on Health (S3)
- Secretary of the Health and Human Services Agency
Director of the Department of Managed Health Care
- QUALIFICATIONS: Members shall be knowledgeable about the health care systems and health care spending.
- TERM: Pleasure
- COMPENSATION: Notwithstanding any other provision of law, the members shall receive no per diem or travel expenses or any other expense reimbursement.
- PURPOSE: To examine: California health care needs and available resources; lowering the cost of health care coverage; increasing patient choices of health coverage options and providers; improving quality of health care; potential for integration with workers' compensation insurance; innovative programs to

HEALTH CARE QUALITY - continued

keep people healthy; consolidation of existing state programs; efficient utilization of prescription drugs and technology; and increase the transparency of health care costs and the relative efficiency with which care is delivered.

COMMENT:

The Commission shall, on or before January 1, 2006, issue a report to the Legislature and the Governor making recommendations for health care quality improvement and cost containment. The Governor shall appoint the Chair.

MEMBERAPPT DATE TERM ENDRules

R1 Dustin E. Corcoran
Sacramento 95822

11/30/2004 pleasure

Speaker

S3 Greg Aghazarian

01/07/2005 pleasure

S2 Wilma Chan

01/07/2005 pleasure

S1 Charles Calderon

01/17/2006 pleasure

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION

- AUTHORITY: Health & Safety Code, §128215 (Amended by: Ch. 78 of 2005, SB 68 - Committee on Budget and Fiscal Review); (Amended by: Ch. 582 of 2003, AB1627 - Frommer); (Amended by: Ch. 1023 of 1996, SB 1497 - Senate Health & Human Services Com.); Health & Safety Code, §1189.3 (Amended by: Ch. 758 of 1995, AB 446 - Assem Higher Ed Com.); (Amended by: Ch. 547 of 1983, AB 1050); Education Code, §69273 (Created/Amended by: Ch. 1010 of 1976)
- APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly
- NUMBER: 15 Members
- Chair, Senate Rules Committee
- 1 - consumer representative of the public who is not a elected or appointed public official (P1)
 - 1 - representative of practicing registered nurses (P2)
 - 1 - representative of students in a registered nurse training program (P3)
- Speaker of the Assembly
- 1 - consumer representative of the public who is not a elected or appointed public official (S1)
 - 1 - representataive of practicing registered nurses (S2)
 - 1 - representative of students in a registered nurse training program (S3)
- Governor
- 1 - representative of the University of California medical schools, from nomination by the University of California
 - 1 - representative of the private medical or osteopathic schools accredited in California from individuals nominated by same
 - 1 - representative of practicing family physicians
 - 1 - representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family practice
 - 1 - representative of undergraduate medical students in a family practice program or residence in family practice training
 - 1 - representative of trainees in a primary care physician's assistant program or a practicing physician's assistant
 - 1 - representative of trainees in a primary care nurse practitioners program or a practicing nurse practitioner
 - 1 - representative of the Office of Statewide Health Planning and Development, from nomination by the office director
 - 1 - representative of practicing registered nurses
- QUALIFICATIONS:
- TERM: Pleasure
- COMPENSATION: \$25 per diem, plus necessary travel expenses.
- PURPOSE: Assists the Office of Statewide Health Planning and Development in administering the Song-Brown Program. The Commission establishes

HEALTHCARE WORKFORCE - continued

standards and contract criteria for Family Practice Training Programs, Primary Care Physician Assistant and Family Nurse Practitioner Training Programs; reviews and makes recommendations on applications for program funding; designates medically underserved areas; and advises the Office on other related matters as appropriate.

COMMENT:

The Chief of the Health Professions Development Program in the Office of Statewide Health Planning and Development, or the chief's designee, shall serve as executive secretary for the commission.

AB 1627 of 2003 changed the name of the commission from California Health Manpower Policy Commission to its present name.

SB 68 of 2005 created 5 new positions. Chair of the Rules Committee and Speaker to appoint 2 each (registered nurse & nurse training student reps) and Governor to appoint 1 (registered nurse rep).

website: <http://www.oshpd.ca.gov/HWCDD/manpower/policy.htm>

Meet two times a year in Millbrae. (2006)

MEMBERAPPT DATE TERM ENDPro Tem

P1 Barnarese(Bonnie Wheatley Piedmont 946113549	08/17/2006	pleasure
P3 Virginia K. Townsend Downey 90241	08/17/2006	pleasure
P2 Donna D. Fox Fair Oaks 95628	01/03/2007	pleasure

Speaker

S1 John J. Troidl Davis 95616	04/17/2001	pleasure
S2 Angelica Millan Rancho Cucamonga 91739	05/15/2006	pleasure

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

AUTHORITY: Government Code, §15431 (Amended by: Ch. 1737 of 1984, SB 2142 - Keene); (Created/Amended by: Ch. 885 of 1980)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor
 2 - Public members
 Senate Rules Committee
 1 - Licensed physician and surgeon (R1)
 1 - Serving or has served in an executive capacity to a health facility (R2)
 Speaker of the Assembly
 1 - With training & experience in field of investment or finance (S1)
 1 - Public member (S2)
 State Treasurer (Chair)
 State Controller
 Director of Finance

QUALIFICATIONS:

TERM: 4 years expiring on March 31. Vacancies filled for unexpired term. Member eligible for reappointment. Initial Rules appointments: 3-31-81 & 3-31-84. Member serve until replaced.

COMPENSATION: Necessary expenses.

PURPOSE: Make loans to nonprofit corporations or associations for financing or refinancing, acquisition, construction, or remodeling health facilities & specified clinics and projects.

COMMENT: Website: www.treasurer.ca.gov/chffa/

Anticipate meetings approximately 4 times in Sacramento. (2008)

MEMBERAPPT DATE TERM ENDRules

R1 Oscar M. Sablan
 Firebaugh 93622

03/26/2008 03/31/2012

R2 Harry Bistrin
 Ukiah 95482

03/26/2008 03/31/2012

Speaker

HEALTH FACILITIES - continued

S2 Sumi Sousa
Sacramento

06/02/2005 03/31/2007

S2 ~~Greg Campbell~~ Jack Buckhorn
Sacramento 95814 Hidden Valley Lake 95467

~~12/07/2006~~ ~~03/31/2010~~
5/9/2008 3/31/2010

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HEALTH POLICY AND DATA ADVISORY COMMISSION

- AUTHORITY: Health & Safety Code, §128695 (Amended by: Ch. 735 of 1998, SB 1973 - Maddy); (Amended by: Ch. 415 of 1995, SB 1360 - Sen Health & Human Services Co); Health & Safety Code, §443.20 (Amended by: Ch. 1140 of 1988, SB 2398 - Royce); (Created/Amended by: Ch. 1326 of 1984, SB 181 - Campbell)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Senate Rules Committee
- 1 - Representative of a labor coalition concerned with health (R1)
 - 1 - Public member (R2)
- Speaker of the Assembly
- 1 - Physician/surgeon (S1)
 - 1 - Public member (S2)
- Governor
- 1 - Hospital chief executive officer
 - 1 - Long-term care facility chief executive officer
 - 1 - Representative of health insurance industry involved in establishing premiums or underwriting
 - 1 - Representative of group prepayment health care service plan
 - 1 - Representative of business coalition concerned with health
 - 2 - Public members
 - 1 - Chief executive officer of a hospital serving a disproportionate share of low-income patients
 - 1 - Freestanding ambulatory surgery clinic chief executive officer
- QUALIFICATIONS:
- TERM: Four (4) years. Initial terms: Governor to appoint four members for four years and three members for two years; Speaker and Rules each to appoint one for four years and one for two years. No member may serve more than two four-year terms (SB 1973 of 1998 created term limits which become effective 1/1/99).
- COMPENSATION: \$100 for each day actually spent in the discharge of official duties plus actual and necessary expenses.
- PURPOSE: Advise the Office of Statewide Health Planning and Development on implementation of the new consolidated data system, changes that should be made to existing data collection systems and forms, changes to the uniform accounting and reporting systems for health facilities, and advise the Secretary of Health and Welfare on the formulation of general policies which shall advance the purpose of the statute.
- COMMENT: website: <http://www.oshpd.cahwnet.gov/chpdac/index.htm>

HEALTH POLICY & DATA - continued

The California Health Facilities Commission and the State Advisory Health Council shall be eliminated 12/31/85, and a single advisory commission (Health Policy and Data Advisory Commission) shall assume consolidated data collection and planning functions. In addition to the 11 original appointees to the Commission, the chairs of the Advisory Health Council and the California Health Facilities Commission on 12/31/85 shall also serve four-year terms. During their terms, when the Commission shall have 13 members, they shall be full voting representatives.

Meet six times a year. Six committees meet various times. (2007)

MEMBERAPPT DATE TERM ENDRules

R2 Corinne Sanchez
Glendale 91202

05/18/2005 01/01/2009

Speaker

S2 Majorie B. Fine
Los Angeles 90049

02/09/2001 01/01/2005

S1 William Brien
Beverly Hills 90210

10/28/2003 01/01/2007

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

- AUTHORITY: Health & Safety Code, §128335 (Amended by: Ch. 317 of 2005, AB 920 - Aghazarian); (Amended by: Ch. 149 of 1999, SB 308 - Escutia); (Amended by: Ch. 1497 of 1996, SB 1497 - Senate Health & Human Services Com.); Health & Safety Code, §447.1 (Amended by: Ch. 758 of 1995, AB 446 - Assm Higher Ed Com); Education, §69796 (Amended by: Ch. 1087 of 1988, SB 2614 - Russell); (Created/Amended by: Ch. 1307 of 1987, SB 476 - Watson)
- APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- 9 - Governor
 - 1 - Senate Rules Committee
 - 1 - Speaker of the Assembly
 - 2 - California Medical Board
- Ex-Officio (nonvoting member)
- Chairperson, Healthcare Workforce Policy Commission
- QUALIFICATIONS: Appointees may include representatives of minority groups which are underrepresented in the health professions, persons employed as health professionals, and other appropriate members of health or health-related professions. All appointees shall have an interest in the health programs, an interest in minority health educational opportunities, and the ability and desire to solicit funds for supporting this program.
- Medical Board appointees are to be members of the California Medical Board.
- TERM: Four (4) years. To allow for staggered terms, of the members first appointed by the Governor, three members shall be appointed to serve a two-year term, three members shall be appointed to serve a three-year term, and three members shall be appointed to serve a four-year term; and of the members first appointed by the Speaker and the Senate Rules Committee, each member shall be appointed to serve a four-year term.
- Medical Board appointees shall serve pleasure terms (positions to be repealed on 1/1/11)
- COMPENSATION: No compensation except reimbursement of actual and necessary expenses.
- PURPOSE: Solicit and receive funds for the purpose of providing financial assistance in the form of scholarships or loans to underrepresented minority groups, including the economically disadvantaged, for education in the health professions.
- COMMENT: Formerly known as Minority Health Education Foundation.

HEALTH PROFESSIONS EDUCATION - continued

Medical Board appointments will be repealed on 01/01/2011. Board will also sunset on 01/01/2011 unless another statute extends it.

Meets about three times a year, usually for about 3-4 hours. Meetings usually held in Sacramento, Los Angeles or San Francisco. (2006). They met once in 2006. Anticipates the three meetings in (2007).

website: www.healthprofessions.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 . Linda C. Lucks
Venice 90291

02/15/2006 01/01/2009

Speaker

S1 Deepak K. Rajpoot
Irvine 92620

03/28/2000 03/27/2004

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION

- AUTHORITY: Labor Code, §75 (Created/Amended by: Ch. 227 of 1993, SB 1005 - Lockyer)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 8 Members
- Governor
 2 - representatives of organized labor
 1 - representative of employer
 1 - representative of public agency employer
- Senate Rules Committee
 1 - representative of organized labor (R2)
 1 - representative of employers (R1)
- Speaker of the Assembly
 1 - representative of employers (S1)
 1 - representative of organized labor (S2)
- QUALIFICATIONS: No more than one employer member shall represent public agencies and this member shall be appointed by the Governor.
- TERM: 4 years. Initial terms are: One labor and one employer appointed by the Governor shall end 12/31/95 and one labor and one employer shall end 12/31/98. Appointees of Senate Rules shall end 12/31/96 and appointees of the Speaker shall end 12/31/97.
- COMPENSATION: \$100 for each day of their actual attendance at meetings and other official business of the commission plus actual and necessary traveling expenses.
- PURPOSE: Conduct a continuing examination of the workers' compensation system and of the state's activities to prevent industrial injuries and occupational diseases; issue an annual report including recommendations for administrative or legislative modifications which would improve the operation of the system; review and approve applications from employers and employee organizations for grants to assist in establishing effective occupational injury and illness prevention projects.
- COMMENT: website: <http://www.dir.ca.gov/chswc/>

COMMISSION ON HEALTH AND SAFETY AND WORKERS' COMPENSATION-continued

No action of the commission shall be valid unless agreed to by a majority of the membership and by not less than two members representing organized labor and two members representing employers. The commission succeeds to, and is vested with, all of the powers, duties, purposes, responsibilities and jurisdiction of the Health and Safety Commission which was abolished (formerly Labor Code 55.5).

Anticipates six meetings this year mostly in San Francisco and conference calls (2009)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Angie S. Wei Oakland 94606	02/04/2009	12/31/2012
R1 Kristen L. Schwenkmeyer Hermosa Beach 90254	02/04/2009	12/31/2012
<u>Speaker</u>		
S2 Allen L. Davenport Sacramento 95825	12/26/2002	12/31/2005
S1 Robert B. Steinberg Los Angeles 90017	03/07/2006	12/31/2009

PUBLIC HEALTH ADVISORY COMMITTEE

AUTHORITY: Health & Safety Code, §131230 (Created/Amended by: Ch. 241 of 2006, SB 162 - Ortiz)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Senate Rules Committee
 3 - Public/various (R1)
 Assembly Speaker
 3 - Public/various (S1)
 Governor
 9 - Public/various

QUALIFICATIONS: Advisory committee shall include representatives from a broad cross section of public health stakeholders which may include academia, biotechnology, business, community based organizations, emergency services, local government, health departments, medicine, nursing, public health laboratories, social marketing, consumers, and other sectors of the public health community.

TERM: Pleasure

COMPENSATION: Committee members serve on a voluntary basis and receive no compensation.

PURPOSE: Provide expert advice and make recommendations on the development of policies and programs that seek to prevent illness and promote the public's health. Identify strategies to improve public health program effectiveness, identify emerging public health issues, and make recommendations, as necessary, on programs and policies to improve the health and safety of Californians.

COMMENT: Becomes operative 7/1/2007 and repealed effective 6/30/2011 unless a later enacted statute extends or deletes that date. The advisory committee shall convene twice per year and may convene more often if necessary.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Jonathan E. Fielding Los Angeles 90049	01/09/2008	pleasure
R1 Anthony Iton Alameda 94501	01/09/2008	pleasure
R1 Phoebe S. Seaton Delano 93215	08/06/2008	pleasure

HEALTH, PUBLIC, ADV. COM - continuedSpeaker

S1 Franklin Pratt Santa Monica 90402	07/01/2007	pleasure
S1 Jeanette Dong Oakland 94619	07/01/2007	pleasure
S1 Harold Sterker West Covina 91790	07/01/2007	pleasure

HEARING AID DISPENSERS ADVISORY COMMITTEE

- AUTHORITY: Business & Professions, §3321 (Amended by: Ch. 277 of 2000, AB 2697 - Cardoza); (Created/Amended by: Ch. 440 of 1999, AB 545 - Pacheco)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- Governor
2- public
3 - licensed hearing aid dispensers
Senate Rules Committee,
1 - public (R1)
Speaker of the Assembly
1 - public (S1)
- QUALIFICATIONS: When appointing the public members, consideration shall be given to appointing a hearing-impaired individual.
- Meet once a year (2006)
- TERM: 4 years. Each member shall hold office until the appointment and qualification of his or her successor, or until 1 year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. Vacancies shall be filled by appointment for the unexpired term. Each member of the commission shall be eligible for reappointment, provided that reappointed hearing aid dispenser members shall, at the time of the reappointment, hold valid licenses. No person may serve as a member of the commission for more than 2 full consecutive terms.
- COMPENSATION: \$100 per diem plus travel and necessary expenses (B&P, Sec. 103)
- PURPOSE: Examine the functions and policies of the Hearing Aid Dispensers Bureau and make recommendations as directed by the Director of Consumer Affairs or Chief of the Bureau to promote the interest of consumers and the public; make appropriate recommendations to the bureau in all matters relating to hearing aid dispensing in this state; provide assistance as may be requested by the bureau in the exercise of its powers and duties.
- COMMENT: website: www.dca.ca.gov/hearingaid/
- The Hearing Aid Dispensers Bureau shall meet and consult with the committee regarding general policy issues relating to hearing aid dispensing.
- Anticipates 3 meetings. (2009)

HEARING AID DISPENSERS ADVISORY COMMITTEE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Juanita S. Lopez Elk Grove 95757-8180	02/04/2009	01/01/2013
<u>Speaker</u>		
S1 Dyan E. Sublett Beverly Hills 90210	03/01/2001	01/01/2005

CALIFORNIA HERITAGE PRESERVATION COMMISSION

AUTHORITY: Government Code, §12231 (Amended by: Ch. 1632 of 1965);
(Created/Amended by: Ch. 1938 of 1963)

APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the
Assembly

NUMBER: 16 Members

President Pro Tem of the Senate
2 - Senators
Speaker of Assembly
2 - Assembly Members
Secretary of State or designate.
Director of Parks and Recreation
1 - Representative of Interpretative Services Sec., Div. of Beaches
and Parks
Governor
6 - Private citizens (one American Indian)
1 - Private college or university representative
Regents of University of California
1 - member
Trustees of State Colleges
1 - member
State Librarian
1 - member

QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: Per diem.

PURPOSE: Provide for restoration, preservation and display of historical
documents of State of California on deposit with Secretary of State.

COMMENT: website: <http://ohp.parks.ca.gov/>
Meet approximately four times a year in Sacramento 10/18/2000

CALIFORNIA HERITAGE PRESERVATION COMMISSION-continuedMEMBERAPPT DATE TERM ENDPro TemP1 Sam Aanestad
Grass Valley

03/04/2009 pleasure

HISTORIC STATE CAPITOL COMMISSION

AUTHORITY: Government Code, §9149.1 (Created/Amended by: Ch. 1757 of 1984, AB 2767 - W. Brown)

APPOINTING POWER: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 7 Members

President Pro Tempore
 1 - representative of arts and humanities (P1)
 1 - public (P2)
 Speaker
 1 - representative of arts and humanities (S1)
 1 - public (S2)
 State Historic Preservation Officer
 State Librarian
 State Archivist

QUALIFICATIONS:

TERM: 6 years (For initial appointments, the Speaker shall designate one appointment for 4 years and the other for 6 years; the Pro Tem shall appoint one for 2 years and the other for 6 years--thereafter all appointments shall be for six years.) Each member shall serve until his or her successor is appointed and qualified. Vacancies shall be filled for the remainder of the term.

COMPENSATION: Travel and living expenses.

PURPOSE: Review and have limited management over specified aspects of the historic State Capitol.

COMMENT: Meets 4 times a year. Meetings held in Capitol. (2006)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 Luis R. Sanchez Carmichael 95608	09/26/2003	01/01/2009
P2 Richard F. Cowan Gold River 95670	09/12/2006	01/01/2011
<u>Speaker</u>		
S1 Eric Nelson Napa 94558	01/01/2001	01/01/2007
S1 Julie L. Cerra	09/11/2003	01/01/2009

CAPITOL, HISTORIC STATE - continued

Culver City 90232

HOLOCAUST ERA INSURANCE CLAIMS OVERSIGHT COMMITTEE

AUTHORITY: Insurance Code, §12967 (Created/Amended by: Ch. 85 of 1999, AB 1660 - Shelley)

APPOINTING POWER: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 7 Members

Governor
4 - Public
President pro Tempore of the Senate
1 - Public
Speaker of the Assembly
1 - Public
Commissioner of Insurance
1 - Public

QUALIFICATIONS: Members must be qualified individuals with experience in Holocaust claims cases, similar investigations, archival research, and international law. The oversight committee shall also include Holocaust survivors. No member of the oversight committee shall have a potential or actual conflict of interest, or shall be employed by a person who has a potential or actual conflict of interest.

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: Review and make recommendations: 1) concerning any insurance settlement negotiation or offer relating to a Holocaust era insurance claim in which the Department of Insurance is involved; 2) on the priorities for expenditure of funds and use of resources; and 3) on whether a proposed settlement of a Holocaust era insurance claim submitted to the committee is equitable before the Department of Insurance finalizes the settlement agreement.

COMMENT: The appointments of committee members shall be expedited because of the urgency due to the survivors' needs. The Governor shall designate one of his or her appointees as chairperson.

Meet upon call of the Governor's office.

MEMBERAPPT DATE TERM ENDPro Tem

PT1 David A. Lash
Los Angeles 90035

01/15/2003

pleasure

HOLOCAUST INSURANCE COM - continued

Speaker

S1 ~~Adi Liberman~~

S1 Andrea Kune
Los Angeles 90048

02/08/2001 ~~pleasure~~

03/10/2000 pleasure

CALIFORNIA HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS

- AUTHORITY:** Health & Safety Code, §52550 (Created/Amended by: Ch. 1355 of 1987, SB 1297 - Petris)
- APPOINTING POWER:** Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER:** 7 Members
- 5 - Governor
 - 1 - Elected or appointed city/county official with experience in assisting nonprofit housing developers to provide housing for low-income and very low-income households (G1)
 - 1 - Person from the savings and loan, mortgage banking, or commercial banking industry (G2)
 - 1 - Person knowledgeable about tax, securities, and partnership law as it relates to low-income or very low-income housing (G3)
 - 1 - Person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low-income housing (G4)
 - 1 - Housing consultant experienced in developing and implementing programs utilizing equity capital (G5)
 - Senate Rules Committee
 - 1 - Person experienced in the management of rental or cooperative housing occupied by low-income or very low-income households (R1)
 - Speaker of the Assembly
 - 1 - Person from a nonprofit housing corporation experienced in working with the private sector and public sector to help preserve low-income or very low-income housing (S1)
 - Director of Housing and Community Development
- QUALIFICATIONS:** The Board shall consist of members committed to working with nonprofit developers to preserve and expand the state's supply of low-income and very low-income housing and experienced in providing low-income and very low-income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments.
- TERM:** Three (3) years. Initial appointments shall create staggered terms, determined by lot, as follows: 3 members for 3 years, 2 members for 2 years, and 2 members for 1 year.
- COMPENSATION:** Members shall be reimbursed for actual and necessary expenses (Government Code 11009).
- PURPOSE:** Raise and disburse private equity capital for housing projects intended primarily to benefit low- and very low-income households that are sponsored by nonprofit housing development corporations or to develop these projects if there are no local nonprofit housing development corporations.

HOUSING PARTNERSHIP - continuedCOMMENT:website: <http://www.chpc.net/>

Violations of specific financial interest laws will result in the disqualification of a board member (see Section 52551(c)).

Board meets quarterly, some meeting are by phone. (2006)

MEMBERAPPT DATE TERM ENDRulesR1 Gregory C. Garrett
Oakland 94619

03/15/2006 01/01/2009

SpeakerS1 Jacquelyn Dupont-Walker
Los Angeles 90019

03/21/2005 01/01/2008

S1 Maria Cabildo
Los Angeles 90041

12/10/2007 01/01/2010

CALIFORNIA HOUSING FINANCE AGENCY, BOARD OF DIRECTORS

- AUTHORITY: Health & Safety Code, §50901 (Amended by: Ch. 1034 of 1987, SB 1069 - Beverly); (Created/Amended by: Ch. 1115 of 1979)
- APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 14 Members
- Governor
- 4 - (four from following categories, not more than one person from each category may serve on the board at any one time, except that two may be public members): (G1)
- (a) Elected official from city/county involved in the planning or implementation of a housing, housing assistance, or housing rehabilitation program
 - (b) Person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry
 - (c) Person experienced as a builder of residential housing
 - (d) Person experienced in organized labor in the residential construction industry
 - (e) Person experienced in management of rental or cooperative housing occupied by lower income households
 - (f) Person experienced in manufactured housing finance and development
 - (g) Person representing the public
- Governor
- 2 - Residents of rental or cooperative housing financed by the agency or who are persons experienced in counseling, assisting, or representing tenants. (G1)
- Senate Rules Committee
- 1 - Public Member (R1)
- Speaker of the Assembly
- 1 - Public Member (S-1)
- State Treasurer, or designee
Secretary of Business, Transportation, and Housing Agency, or designee
Director of Housing and Community Development, or designee
- Ex-Officio (nonvoting member)
- Director of Finance
Director of State Office of Planning and Research
Executive Director of CA Housing Finance Agency

QUALIFICATIONS: At least one of the Governor's appointees shall be a resident of a rural or nonmetropolitan area. Members shall be able persons broadly reflective of the

HOUSING FINANCE AGCY - continued

economic, cultural, and social diversity of the state, including ethnic minorities and women. They shall possess a demonstrable background in banking, finance, housing, or public investment.

TERM: 6 years. Vacancies filled for remainder of unexpired term. If a member ceases to meet the qualifications specified, they will cease to be a member.

COMPENSATION: \$100 per diem, not to exceed \$300 a month and reimbursement of travel and other necessary expenses

PURPOSE: To establish policy and make decisions regarding administration of the California Housing and Finance Agency which was created to meet the housing needs of persons and families with low or moderate incomes.

COMMENT: website: www.calhfa.ca.gov
The Chair is appointed by the Governor from among her/his appointees for no more than a 5-year term or upon expiration of appointment if not reappointed, whichever occurs first.
Approximately 6 meetings a year. Usually for half a day, held in San Francisco & Burbank airport areas and downtown Sacramento. Members usually fly in in the morning and go home that afternoon. (2008)

MEMBERAPPT DATE TERM ENDRules

R1 Carol J. Galante
Piedmont 94610

01/09/2008 11/18/2013

Speaker

S1 Carla Javits
Kesington 94708

06/15/2007 03/06/2009

CALIFORNIA HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS

- AUTHORITY: Health & Safety Code, §52550 (Created/Amended by: Ch. 1355 of 1987, SB 1297 - Petris)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 7 Members
- 5 - Governor
 - 1 - Elected or appointed city/county official with experience in assisting nonprofit housing developers to provide housing for low-income and very low-income households (G1)
 - 1 - Person from the savings and loan, mortgage banking, or commercial banking industry (G2)
 - 1 - Person knowledgeable about tax, securities, and partnership law as it relates to low-income or very low-income housing (G3)
 - 1 - Person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low-income housing (G4)
 - 1 - Housing consultant experienced in developing and implementing programs utilizing equity capital (G5)
- Senate Rules Committee
- 1 - Person experienced in the management of rental or cooperative housing occupied by low-income or very low-income households (R1)
- Speaker of the Assembly
- 1 - Person from a nonprofit housing corporation experienced in working with the private sector and public sector to help preserve low-income or very low-income housing (S1)
- Director of Housing and Community Development
- QUALIFICATIONS: The Board shall consist of members committed to working with nonprofit developers to preserve and expand the state's supply of low-income and very low-income housing and experienced in providing low-income and very low-income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments.
- TERM: Three (3) years. Initial appointments shall create staggered terms, determined by lot, as follows: 3 members for 3 years, 2 members for 2 years, and 2 members for 1 year.
- COMPENSATION: Members shall be reimbursed for actual and necessary expenses (Government Code 11009).

CALIFORNIA HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS-continued

PURPOSE: Raise and disburse private equity capital for housing projects intended primarily to benefit low- and very low-income households that are sponsored by nonprofit housing development corporations or to develop these projects if there are no local nonprofit housing development corporations.

COMMENT: website: <http://www.chpc.net/>

Violations of specific financial interest laws will result in the disqualification of a board member (see Section 52551(c)).

Meet 5 times a year. Anticipates same for 2009.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Gregory C. Garrett Oakland 94619	02/04/2009	01/01/2012
<u>Speaker</u>		
S1 Maria Cabildo Los Angeles 90041	12/10/2007	01/01/2011